

# **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, June 20, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

## **AGENDA**

### **PLEDGE OF ALLEGIANCE**

US FLAG  
TEXAS FLAG

### **INVOCATION**

### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.*

### **COMMENDATIONS**

- A. COMMENDATION FOR THE WORK SAFETY PROGRAM FOR THE UTILITIES OPERATIONS DEPARTMENT

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

## **1. PRESENTATIONS**

- A. PRESENTATION FROM PUBLIC WORKS ON AWARDS FOR THE PUBLIC WORKS ASSOCIATION COOK OFF

## **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

- A. APPROVAL OF MINUTES – MAY 31 & JUNE 6, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. AN ORDINANCE TO PLACE STOP SIGNS AT THE INTERSECTION OF PLANTATION DRIVE AND PLANTATION COURT– SECOND READING
- D. APPROVE KENNEMER, MASTERS AND LUNSFORD, LLC AS THE CITY’S AUDITORS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016

## **3. REGULAR AGENDA**

- A. DISCUSS AND CONSIDER A MOTION TO RECONSIDER REZONING A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT “A” OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL)

- B. DISCUSS AND CONSIDER AN ORDINANCE TO REZONE A COMBINATION OF A 5.066 ACRE TRACT OF LAND, BEING LOT 2 AND A 3.846 ACRE TRACT OF LAND, BEING THE REMAINDER OF LOT 3 OF THE AMENDED REPLAT OF TRACT "A" OUT OF THE OAKS OF FLAGRIDGE SUBDIVISION (ALSO KNOWN AS THE RANDALL STORE AND UNDEVELOPED TRACTS) FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL) – FIRST READING
  - C. AN ORDINANCE AMENDING CHAPTER 98 TRAFFIC OF THE LAKE JACKSON CODE OF ORDINANCES TO DESIGNATE ABNER JACKSON PARKWAY AS A NO PARKING ZONE – SECOND READING
  - D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 98 TRAFFIC OF THE LAKE JACKSON CODE OF ORDINANCES TO INCREASE SPEED LIMIT ON THE ENTIRE LENGTH OF MEDICAL DRIVE FROM 30 MPH TO 35 MPH – SECOND READING
  - E. DISCUSS AND CONSIDER AMENDING CHAPTER 110 ZONING OF THE CITY OF LAKE JACKSON CODE OF ORDINANCES TO AMEND THE PARKING REQUIREMENTS FOR COMMERCIAL, INSTITUTIONAL, AND BUSINESS AREAS
  - F. DISCUSS AND CONSIDER THE QUALITY OF THE NEW PORTION OF PLANTATION DRIVE
  - G. DISCUSS AND CONSIDER RECOMMENDATION OF TRAFFIC COMMISSION FOR A FOUR-WAY STOP AT THE INTERSECTION OF GARDENIA AND CYPRESS
  - H. DISCUSS AND CONSIDER CHANGES TO THE DISTRIBUTION OF THE HOTEL – MOTEL OCCUPANCY TAX
  - I. DISCUSS AND CONSIDER MAINTENANCE AGREEMENT WITH KEMPER SPORTS MANAGEMENT FOR PARKS GROUNDS MAINTENANCE DURING TIMES THAT KEMPER CANNOT PERFORM GROUND MAINTENANCE AT THE WILDERNESS GOLF COURSE
  - J. DISCUSS AND CONSIDER EXCEPTION TO CHAPTER 38 ARTICLE II NOISE TO ALLOW FOR EARLY MORNING CONCRETE POURS TO BEGIN AT 4:00 A.M. FOR THE HERITAGE BANK DEVELOPMENT ON SOUTH PARKING PLACE
  - K. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
  - L. UPDATE ON CONSTRUCTION PROJECTS
    - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
    - b. SIDEWALK PROJECTS
    - c. UTILITY REPAIR PROJECTS
    - d. DRAINAGE REPAIR PROJECTS
    - e. SOUTH PARKING PLACE
    - f. MASTER PLAN UPDATE
    - g. WAYSIDE PUB UPDATE
  - M. ITEMS OF COMMUNITY INTEREST
4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**

**5. RECONVENE TO REGULAR SESSION**

**6. ADJOURNMENT**

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Thursday, June 16, 2016 at \_\_\_\_\_p.m.

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Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_day of \_\_\_\_\_2016, at \_\_\_\_\_a. /p.m.

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Alice A. Rodgers, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.

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